

## **AGENDA**

## STUDY SESSION MEETING

## HISTORIC CITY HALL 3<sup>rd</sup> FLOOR COUNCIL CHAMBERS Thursday May 8, 2014 4:00 pm

## **Board Members:**

Jessica Ford, David Leon, Rex Bell, Dori Benavides, Katherine Farina, Magdelena DelVillar, Cynthia Martinez (Alt.)

- 1. Call to Order (Chair Ford)
- 2. Roll Call (Erica Hannah)
- 3. Recognition of Cynthia Martinez (Chair Ford)
- 4. Platte Valley Manor Fire Drills (Joseph A. Espinosa & Mark Bodane)
- 5. Review of Proposed Resolution & Staff Memo (Joseph A. Espinosa)
  - #1 Resolution #14-05-01: Re-Designation of Board Meetings
  - #2 Resolution #14-05-02: 234 & 236 N. 10th Ave. Purchase Revision to Term Sheet
- 6. Executive Director Update (Joseph A. Espinosa)
- 7. City Manager Report (Manuel Esquibel)
- 8. Assistant City Manager for Development Report (Marv Falconburg)
- **9.** Adjournment (Chair Ford)

The Brighton Housing Authority Board Meeting starts immediately following the Study Session Meeting